



**Benton-Franklin Health District
Board of Health Meeting**

Date: Wednesday, October 21st, 2020

Time: 1:30 p.m.

Location: Teleconference – Zoom

**ZOOM
Meeting
Info**

Meeting Link: <https://zoom.us/j/181489876>

Meeting ID: 181 489 876

Meeting Password: 091279

Phone: 1.669.900.6833

AGENDA

- 1) Call to Order – Bob Koch
- 2) Approval of September 16th, 2020, Regular Board of Health Meeting Minutes – Bob Koch

_____ Moved, _____ Seconded

- 3) Public Comment:
Public comment is available by sending in questions or concerns ahead of time to boardofhealth@bfhd.wa.gov.

Note to Public: The state legislative leadership and [Proclamation 20-28.11](#) have extended the existing Open Public Meetings Act (OPMA) provisions through November 9th, 2020. Therefore, the Board of Health will conduct this meeting via teleconference software Zoom (meeting details listed above).

- 4) Staff Comment: (if any)
- 5) Unfinished Business: (none)
- 6) New Business
 - a. COVID-19 Update:
 - Phase 2 Transition – Jason Zaccaria
 - Community Testing Update – Rick Dawson
 - Case/Death Stats – Dr. Amy Person
 - Death Audit Update – Dr. Amy Person
 - Schools Update – Dr. Amy Person
 - b. Flu Season Update – Dr. Amy Person
- 7) Announcements:
Representative Newhouse Visit – Jason Zaccaria

Benton-Franklin Health District Locations:

7102 W. Okanogan Place
Kennewick, WA 99336
Phone: 460-4200

412 W. Clark St.
Pasco, WA 99301
Phone: 547-9737



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8) Approval of Vouchers – Bob Koch

Move that the Board of Health approves payment of voucher numbers 85-2020 through 93-2020 in the amount of \$1,048,986.56.

_____ Moved, _____ Seconded

9) Executive Session: Review of Collective Bargaining (RCW 42.30.140)

10) Date of Next Meeting: November 18th, 2020 – Bob Koch

11) Adjournment – Bob Koch

JZ/jp

c: Christopher Mertens, BFHD Attorney
Jerrod MacPherson, Benton County Administrator
Keith Johnson, Franklin County Administrator
Tri-City Herald

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